ACCOUNTS PAYABLE to be approved at coucil meeting, January 05, 1981

meeting, January 05, 1961		4.
Warren Peterson		864.00
Mr. Paul Cahoon	Light bar for police car	125.00
KNAK Radio Station	Public Hearing-Solid waste pickup	45.00
Utah Communications Inc.	Installation of radio in police car	129.00
L. N. Curtis & Sons	Federal Siren for Police car	369.40
Rocking R Oil Co.	55 gallons of oil- W/7	193.25
Coca-Caola Bottling Co.	Coca Machine rent	19.81
Burroughs Corp.	Maintenance agreement on Billing Machine	1,387.00
Judson Incorp.	Meter boxes	144.00
A and R Electric	Rebuild starter for 580 case tractor	48.00
Geneva Pipe Co.	Supplies for water dept.	145.60
Scholzen Products Co.	Water meters complete	630.18
Lake Philgas Service	285 gallons propane	171.00
Zion Book Store	Library books	49.67
Quality Market	Christmas supplies	19.65
Master Muffler	Labor and parts for police car	69.37
J and J Conoco Station	Snow tire change on police car	8.00
Salt Lake Tribune	Subscription to paper for library	48.00
D and E Oil Company	1000 gallons of no-lead gas for PD.	1,080,00
Southern Utah Office Supply	Calendars for office	14.85
Double-day book Club	Library books	8.64
L. N. Curtis and Sons	Fire Fighting Foam	111.50
National Geographic Society	Library Books	6.95
Utah Power and Light	Street Lights Fire Dept. School Sign Park City office Tennis Court #2 Tennis Court	814.97 60.22 2.82 4.24 111.76 4.24 4.24
	School sign	5.78 467.81
	Street Lights	1,476.08

ACCOUNTS PAYABLE to be approved at Council meeting held January 05, 1981. Page 2.

Sewer Pump #4	296.88
Sewer Pump #2	43.78
Sewer Pump #3	273.29
-	613.95
Delta City Well	279.33
D Station- SW	16.01
Road Barn	22.59
Pump #2	11.24
Pump #2	636.76
Delta City Wtr.	156.96
-	1,122.89

Total Amount Due \$8,900.79

Leland J. Roper, Mayor

Dorothy Jeffery City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 05, 1981

City Resident

PRESENT:

LeAur Shields

Leland J. Roper	Mayor and presiding
Cecil Losee	Councilman
Thamas Callister	Councilman
Don Bird	Councilman
Willis Morrison	Councilman
ABSENT: Max Bennett	Councilman
OTHERS PRESENT:	
Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Roger Bliss	City Resident
Debra Shields	City Resident
Shirlee Shields	City Resident

MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 05, 1981 Page 2.

Mayor Roper being present called the meeting to order at 7:00 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held December 22, 1980 were presented for council approval, Councilman Callister MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

CURRENT ACCOUNTS PAYABLE

Accounts payable invoices for the current period were presented by the City Recorder for council approval of payment, they were approved upon a MOTION by Councilman Morrison SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

MRS. JOHN SHIELDS - DISCUSSION OF WATER METER AND WATER LINE ON HER PROPERTY

Mrs. John Shields has purchased a home and plans to have it place on her property located just outside of the city limits. A city water line and meter are on the property at the present time and have been for several years however Mrs. Shields requested a meeting with the coucil for their interpretation of Delta City Resolution #80-02 which states in part: "No applications or deposits shall be accepted for culinary water or sanitary sewer connections outside the incorporated limits of the City of Delta as now constituted or hereafter amended."

Attorney Peterson informed council the meter and line in question are not new installations and therefore are not affected by the aforementioned resolution.

Following a general discussion of the issue it was agreed by Mrs. Shields and the council that an agreement should be prepared between the city and Mrs. Shields covering the following items:

- 1. The availability of city water to the property owned by Mrs. Shields in the event of a water shortage.
- 2. Responsibility for right-of-way to the water line located on private property.
- 3. Maintenance of that portion of water line located on private property.

The agreement will be presented to council for their consideration of approval prior to the agreement being signed by the Mayor.

Mayor Roper asked council for their comments on the proposed Master Plan. It was the opinion of the council those items approved at the Public Hearing held December 05, 1980, be included in the plan prior to council approval for adoption of the Master Plan.

Attorney Warren Peterson gave Mayor Roper, Chief of Police and each councilman a copy of the proposed Liquor Ordinance for their review. The ordinance will be presented at the January 12th council meeting for council's consideration of adoption.

There was a general discussion of the suggested changes to be added to the ordinance prior to adoption.

BUILDING INSPECTOR FOR DELTA CITY

Due to the present increase in building construction within Delta City, Mayor Roper suggested council consider hiring a part time building inspector for Delta City. After some discussion of the issue Councilman Bird MOVED Delta City advertise for a part time building inspector to be employed as soon as possible, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

DISCUSSION ON AMENDING WATER DEDICATION FOR ANNEXATION.

Mayor Roper informed council the developers in the area have stated the requirements for water dedication prior to annexation has created some very serious concerns for the local developer. Several possibilities for amending water dedication requirements were discussed but no decision was made.

Mayor Roper told council Sale Tax has been received in the amount of \$30,199.43 and that there was a possibility Revenue Sharing would be reinstated.

It was the opinion of the council that compensation in the amount of \$30.00 be paid to each of the following persons for services rendered:

Neil Rawlinson Doyle Topham J. LaMont Works Delta City Santa Clause City Christmas Party Plans for city Building.

Other items discussed at the meeting were the proposals on the airport consulting firms interested in the proposed municipal building and the solid waste agreement.

Mayor Roper asked if there were any further comments or suggestions there being none Councilman Bird MOVED the meeting be adjourned, SECONDED by Councilman Morrison meeting adjourned at 10:15 p.m.

Leland J. Ropez, Mayor

Dorothy Jeffery, Sty Regorder